Federal Judicial Center
Integrated Data Base
Civil Documentation

Field Descriptions

CIRCUIT
(CIRCUIT)

Circuit in which the case was filed.

0 - District of Columbia	6 - Sixth Circuit
1 - First Circuit	7 - Seventh Circuit
2 - Second Circuit	8 - Eighth Circuit
3 - Third Circuit	9 - Ninth Circuit
4 - Fourth Circuit	10 - Tenth Circuit
5 - Fifth Circuit	11 - Eleventh Circuit

-8 = Missing

DISTRICT
(DISTRICT)

District court in which the case was filed. Conforms with format established in Volume XI, Guide to Judiciary Policies and Procedures, Appendix A.

00 - Maine	47 - Ohio - Northern
01 - Massachusetts	48 - Ohio - Southern
02 - New Hampshire	49 - Tennessee - Eastern
03 - Rhode Island	50 - Tennessee - Middle
04 - Puerto Rico	51 - Tennessee - Western
05 - Connecticut	52 - Illinois - Northern
06 - New York - Northern	53 - Illinois - Central
07 - New York - Eastern	54 - Illinois - Southern
08 - New York - Southern	55 - Indiana - Northern
09 - New York - Western	56 - Indiana - Southern
10 - Vermont	57 - Wisconsin - Eastern
11 - Delaware	58 - Wisconsin - Western
12 - New Jersey	60 - Arkansas - Eastern
13 - Pennsylvania - Eastern	61 - Arkansas - Western
14 - Pennsylvania - Middle	62 - Iowa - Northern
15 - Pennsylvania - Western	63 - Iowa - Southern
16 - Maryland	64 - Minnesota
17 - North Carolina - Eastern	65 - Missouri - Eastern
18 - North Carolina - Middle	66 - Missouri - Western
19 - North Carolina - Western	67 - Nebraska
20 - South Carolina	68 - North Dakota

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22 - Virginia - Eastern        69 - South Dakota
23 - Virginia - Western        7- - Alaska
24 - West Virginia  - Northern 70 - Arizona
25 - West Virginia  - Southern 71 - California - Northern
26 - Alabama - Northern        72 - California - Eastern
27 - Alabama - Middle          73 - California - Central
28 - Alabama - Southern        74 - California - Southern
29 - Florida - Northern        75 - Hawaii
3A - Florida - Middle          76 - Idaho
3C - Florida - Southern        77 - Montana
3E - Georgia - Northern        78 - Nevada
3G - Georgia - Middle          79 - Oregon
3J - Georgia - Southern        80 - Washington - Eastern
3L - Louisiana - Eastern       81 - Washington - Western
3N - Louisiana - Middle        82 - Colorado
36 - Louisiana - Western       83 - Kansas
37 - Mississippi - Northern    84 - New Mexico
38 - Mississippi - Southern    85 - Oklahoma - Northern
39 - Texas - Northern          86 - Oklahoma - Eastern
40 - Texas - Eastern           87 - Oklahoma - Western
41 - Texas - Southern          88 - Utah
42 - Texas - Western           89 - Wyoming
43 - Kentucky - Eastern        90 - District of Columbia
44 - Kentucky - Western        91 - Virgin Islands
45 - Michigan - Eastern        93 - Guam
46 - Michigan - Western        94 - Northern Mariana Islands

-8 = Missing
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OFFICE
(OFFICE)

The code that designates the office within the district where the case is filed.

Must conform with format established in Volume XI, Guide to Judiciary Policies and Procedures, Appendix A.

DOCKET NUMBER
(DOCKET)

The number assigned by the Clerks' office; consists of 2 digit Docket Year (usually calendar year in which the case was filed) and 5 digit sequence number.

ORIGIN
(ORIGIN)

A single digit code describing the manner in which the case was filed in the district.

   CODES:
   1 - original proceeding
   2 - removed (began in the state court, removed to the district
         court)
   3 - remanded for further action (removal from court of appeals)
   4 - reinstated/reopened (previously opened and closed, reopened
         for additional action)
   5 - transferred from another district(pursuant to 28 USC 1404)
   6 - multi district litigation (cases transferred to this
         district by an order entered by Judicial Panel on Multi
         District Litigation pursuant to 28 USC 1407)
   7 - appeal to a district judge of a magistrate judge's decision
   8 - second reopen
   9 - third reopen
   10 - fourth reopen
   11 - fifth reopen
   12 - sixth reopen
   13 – multi district litigation originating in the district
         (valid beginning July 1, 2016)

FILING DATE
(FILEDATE)

The _**DATE**_ on which the case was filed in the district.

FILING DATE USED BY AO
(FDATEUSE)

This field is used to identify cases within a given statistical or fiscal year of filing as counted by the AO in published reports. Cohorts based on actual filing dates rather than on the Used-by-AO dates are unlikely to provide counts that can be matched with published tables. For example, a case that was docketed in June 1985 but was processed late and thus fell into the range of SY86 cases instead of SY85 cases will have a value of 6/1/1985 for Filing Date Used by AO which properly places it in the statistical year in which it was filed.

JURISDICTION
(JURIS)

The code which provides the basis for the U.S. district court jurisdiction in the case. This code is used in conjunction with appropriate nature of suit code.

CODES:
1 - US government plaintiff
2 - US government defendant
3 - federal question
4 - diversity of citizenship
5 - local question

NATURE OF SUIT
(NOS)

A **3** digit statistical code representing the nature of the action
filed.

CODE	DESCRIPTION
110	INSURANCE
120	MARINE CONTRACT ACTIONS
130	MILLER ACT
140	NEGOTIABLE INSTRUMENTS
150	OVERPAYMENTS & ENFORCEMENT OF JUDGMENTS
151	OVERPAYMENTS UNDER THE MEDICARE ACT
152	RECOVERY OF DEFAULTED STUDENT LOANS
153	RECOVERY OF OVERPAYMENTS OF VET BENEFITS
160	STOCKHOLDER'S SUITS
190	OTHER CONTRACT ACTIONS
195	CONTRACT PRODUCT LIABILITY
196	CONTRACT FRANCHISE
210	LAND CONDEMNATION
220	FORECLOSURE
230	RENT, LEASE, EJECTMENT
240	TORTS TO LAND
245	TORT PRODUCT LIABILITY
290	OTHER REAL PROPERTY ACTIONS
310	AIRPLANE PERSONAL INJURY
315	AIRPLANE PRODUCT LIABILITY
320	ASSAULT, LIBEL, AND SLANDER
330	FEDERAL EMPLOYERS' LIABILITY
340	MARINE PERSONAL INJURY
345	MARINE - PRODUCT LIABILITY
350	MOTOR VEHICLE PERSONAL INJURY
355	MOTOR VEHICLE PRODUCT LIABILITY
360	OTHER PERSONAL INJURY
362	MEDICAL MALPRACTICE
365	PERSONAL INJURY -PRODUCT LIABILITY
367	HEALTH CARE / PHARM
368	ASBESTOS PERSONAL INJURY - PROD.LIAB.
370	OTHER FRAUD
371	TRUTH IN LENDING
375	FALSE CLAIMS ACT
380	OTHER PERSONAL PROPERTY DAMAGE

385	PROPERTY DAMAGE -PRODUCT LIABILTY
400	STATE RE-APPORTIONMENT
410	ANTITRUST
422	BANKRUPTCY APPEALS RULE 28 USC 158
423	BANKRUPTCY WITHDRAWAL 28 USC 157
430	BANKS AND BANKING
440	OTHER CIVIL RIGHTS
441	CIVIL RIGHTS VOTING
442	CIVIL RIGHTS JOBS
443	CIVIL RIGHTS ACCOMMODATIONS
444	CIVIL RIGHTS WELFARE
445	CIVIL RIGHTS ADA EMPLOYMENT
446	CIVIL RIGHTS ADA OTHER
448	EDUCATION
450	INTERSTATE COMMERCE
460	DEPORTATION
462	NATURALIZATION, PETITION FOR HEARING OF DENIAL
463	HABEAS CORPUS – ALIEN DETAINEE
465	OTHER IMMIGRATION ACTIONS
470	CIVIL (RICO)
480	CONSUMER CREDIT
490	CABLE/SATELLITE TV
510	PRISONER PETITIONS -VACATE SENTENCE
530	PRISONER PETITIONS -HABEAS CORPUS
535	HABEAS CORPUS: DEATH PENALTY
540	PRISONER PETITIONS -MANDAMUS AND OTHER
550	PRISONER -CIVIL RIGHTS
555	PRISONER - PRISON CONDITION
560	CIVIL DETAINEE
610	AGRICULTURAL ACTS
620	FOOD AND DRUG ACTS
625	DRUG RELATED SEIZURE OF PROPERTY
630	LIQUOR LAWS
640	RAILROAD AND TRUCKS
650	AIRLINE REGULATIONS
660	OCCUPATIONAL SAFETY/HEALTH
690	OTHER FORFEITURE AND PENALTY SUITS
710	FAIR LABOR STANDARDS ACT
720	LABOR/MANAGEMENT RELATIONS ACT
730	LABOR/MANAGEMENT REPORT & DISCLOSURE
740	RAILWAY LABOR ACT
751	FAMILY AND MEDICAL LEAVE ACT
790	OTHER LABOR LITIGATION
791	EMPLOYEE RETIREMENT INCOME SECURITY ACT
810	SELECTIVE SERVICE
820	COPYRIGHT
830	PATENT
840	TRADEMARK
850	SECURITIES, COMMODITIES, EXCHANGE
860	SOCIAL SECURITY
861	HIA (1395 FF)/ MEDICARE

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862    BLACK LUNG
863    D.I.W.C./D.I.W.W.
864    S.S.I.D.
865    R.S.I.
870    TAX SUITS
871    IRS 3RD PARTY SUITS 26 USC 7609
875    CUSTOMER CHALLENGE 12 USC 3410
890    OTHER STATUTORY ACTIONS
891    AGRICULTURAL ACTS
892    ECONOMIC STABILIZATION ACT
893    ENVIRONMENTAL MATTERS
894    ENERGY ALLOCATION ACT
895    FREEDOM OF INFORMATION ACT OF 1974
896    ARBITRATION
899    ADMINISTRATIVE PROCEDURE ACT/REVIEW OR APPEAL OF AGENCY
       DECISION
900    APPEAL OF FEE -EQUAL ACCESS TO JUSTICE
910    DOMESTIC RELATIONS
920    INSANITY
930    PROBATE
940    SUBSTITUTE TRUSTEE
950    CONSTITUTIONALITY OF STATE STATUTES
990    OTHER
992    LOCAL JURISDICTIONAL APPEAL
999    MISCELLANEOUS
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Must have appropriate jurisdiction.

TITLE
(TITL)

This field is optional.

SECTION
(SECTION)

This field is optional.

SUBSECTION
(SUBSECT)

This field is optional.

DIVERSITY RESIDENCE
(RESIDENC)

Involves diversity of citizenship for the plaintiff and defendant. First position is the citizenship of the plaintiff, second position is the citizenship of the defendant.

    1 - Citizen of this State
    2 - Citizen of another State
    3 - Citizen or Subject of a Foreign Country
    4 - Incorporated or principal place of business in this State
    5 - Incorporated and principal place of business in another State
    6 - Foreign Nation

This two digit code is used only when the jurisdiction = 4.

JURY DEMAND
(JURY)

Indicates the party or parties demanding a jury trial.

    B - Both plaintiff and defendant demand jury
    D - Defendant demands jury
    P - Plaintiff demands jury
    N - Neither plaintiff nor defendant demands jury

    -8 - missing

CLASS ACTION
(CLASSACT)

Involves an allegation by the plaintiff that the complaint meets the prerequisites of a "Class Action" as provided in Rule 23 - F.R.CV.P.

    1 - indicates the case filed is a class action suit

    -8 - missing

MONETARY AMOUNT DEMANDED
(DEMANDED)

The monetary amount sought by plaintiff (in thousands).

 - Money amounts less than $500 appear as 1, and amounts over $10,000 appear as 9999.
 - Dollar figure is rounded to the nearest thousand.(eg.$1,234.56 would appear as a single digit (1).
 - In the past, courts have not always reported this field in thousands of dollars, therefore data may not be accurate.

FILING JUDGE

(FILEJUDG)

The statistical code for the judge to whom the case was originally assigned.

-8 – missing

Blank on public use files

FILING MAGISTRATE JUDGE
(FILEMAG)

The code of the magistrate judge to whom all or part of the case was originally referred.

-8 – missing

Blank on public use files

COUNTY OF RESIDENCE
(COUNTY)

The code for the county of residence of the **first** listed plaintiff.

 - If the US Government is the plaintiff, the county listed is that of the first listed defendant.
 - If a land condemnation case, the code is associated with the tract of land.
 - If the location is within the U.S. but, outside the home state, the code is 88888.
 - If the location is outside the U.S. the code is 99999.

NOTE: For County Codes refer to the manual - "City and Town Locations and County Statistical Codes" January 1984.

ARBITRATION AT FILING
(ARBIT)

This field is used only by the courts participating in the Formal Arbitration Program. It is not used for any other purpose.

Method of Participation:
M – mandatory
V – voluntary
E – exempt
Y – yes, but type unknown
-8 – missing

There are approximately twenty (20) courts participating in this program.

MULTIDISTRICT LITIGATION DOCKET NUMBER
(MDLDOCK)

A 4 digit multi district litigation docket number.

PLAINTIFF
(PLT)

First listed plaintiff.

DEFENDANT
(DEF)

First listed defendant.

TRANSFER DATE
(TRANSDAT)

The date when the papers were received in the receiving district for a transferred case.

TRANSFER OFFICE
(TRANSOFF)

The office number of the district losing the case.

-8 - missing

TRANSFER DOCKET NUMBER
(TRANSDOC)

The docket number of the case in the losing district.

-8 - missing

TRANSFER ORIGIN
(TRANSORG)

The origin number of the case in the losing district.

-8 - missing

**TERMINATION DATE
(TERMDATE)**

The ***DATE*** the district court received the final judgment or the order disposing of the case.

**TERMINATION DATE USED BY AO
(TDATEUSE)**

This field is used to identify cases within a given statistical or fiscal year of termination as counted by the AO in published reports. Cohorts based on actual termination dates rather than on the Used-by-AO dates are unlikely to provide counts that can be matched with published tables. For example, a case that was docketed in June 1985 but was processed late and thus fell into the range of SY86 cases instead of SY85 cases will have a value of 6/1/1985 for Termination Date Used by AO which properly places it in the statistical year in which it was terminated.

**TERMINATION CLASS ACTION
(TRCLACT)**

A code that indicates a case involving allegations of class action.

      2 - denied
      3 - granted
     -8 - missing

Must have a 1 in the CLASSACT field.

**TERMINATION JUDGE
(TERMJUDG)**

The statistical code for the judge assigned at the time of disposition.

The judge who opened the case and the judge who disposed of the case do not have to be the same.

-8 – missing

Blank on public use files

**TERMINATION MAGISTRATE JUDGE
(TERMMAG)**

The statistical code for the magistrate judge assigned at the time of disposition.

As with the termination judge, the termination magistrate judge does not have to be the same as the magistrate judge who open the case.

-8 – missing

Blank on public use files

PROCEDURAL PROGRESS
(PROCPROG)

The point to which the case had progressed when it was disposed of.
These codes are separated in two groups:
 a) **before issue joined**
      1   -no court action
      2   -order entered
      11   -hearing held
      12   -order decided
 b) **after issued joined**
      3   -no court action
      4   -judgement on motion
      5   -pretrial conference held
      6   -during court trial
      7   -during jury trial
      8   -after court trial
      9   -after jury trial
      10   -other
      13   -request for trial de novo after
              arbitration

See **CIVIL CODE** sheets, under procedural progress, for explanation of the two groups.

DISPOSITION
(DISP)

The manner in which the case was disposed of.
Cases transferred or remanded:
 0 – transfer to another district
 1 – remanded to state court
10 – multi district litigation transfer
11 – remanded to U.S. Agency
Dismissals:
 2 – want of prosecution
 3 – lack of jurisdiction
12 – voluntarily
13 – settled

14 - other
Judgment on:
 4 - default
 5 - consent
 6 - motion before trial
 7 - jury verdict
 8 - directed verdict
 9 - court trial
15 - award of arbitrator
16 - stayed pending bankruptcy
17 - other
18 - statistical closing
19 - appeal affirmed (magistrate judge)
20 - appeal denied (magistrate judge)

-8 - missing

See CIVIL CODE sheets, under disposition, for explanation of the three manners.

**NATURE OF JUDGMENT
(NOJ)**

Cases disposed of by an entry of a final judgment.

     CODES:
     0 - no monetary award
     1 - monetary award only
     2 - monetary award and other
     3 - injunction
     4 - forfeiture/foreclosure/condemnation, etc.
     5 - costs only
     6 - costs and attorney fees

These cases should only be present for disposition involving a judgement.

**AMOUNT RECEIVED
(AMTREC)**

Dollar amount received (in thousands) when appropriate.

This variable is not used uniformly by the 94 district courts. The Statistics Division advises against the use for this data for analysis purposes because it is not a mandatory data field. (Some courts may be using "9999" to indicate amounts over $1 million while others may be using it as a filler or for an unknown amount.)

JUDGEMENT
(JUDGMENT)

Cases disposed of by entry of a final judgment in favor of:

        1   - plaintiff
        2   - defendant
        3   - both
        4   - unknown
        0/-8 - missing

DATE ISSUE JOINED
(DJOINED)

Data rarely entered in the past.
This field is no longer being used.

PRETRIAL CONFERENCE DATE
(PRETRIAL)

Data rarely entered in the past.
This field is no longer being used.

TRIAL BEGIN DATE
(TRIBEGAN)

Data rarely entered in the past.
This field is no longer being used.

TRIAL END DATE
(TRIALEND)

Data rarely entered in the past.
This field is no longer being used.

ARBITRATION AT TERMINATION
(TRMARB)

Termination arbitration code.

        M - mandatory
        V - voluntary
        E - exempt
        -8 - missing

This field must be completed if the field ARBIT has an entry.

PRO SE
(PROSE)

0 - no Pro Se plaintiffs or defendants
1 - Pro Se plaintiffs, but no Pro Se defendants
2 - Pro Se defendants, but no Pro Se plaintiffs
3 - both Pro Se plaintiffs & defendants
-8 - missing

Pro Se field is blank in records posted before October 1995.

FEE STATUS
(IFP)

FP - Informa Pauperis (IFP cases)
-8 - not IFP cases

This field captured since October 2000.

STATUS CODE
(STATUSCD)

Status code to identify the type of record.

S – pending record
L – terminated record

This field captured since October 2000.

YEAR OF TAPE
(TAPEYEAR)

Statistical year label on data files obtained from the Administrative
Office of the United States Courts. 2099 on pending case records.